

Blue Ribbon Committee on Ethics and Integrity

Agenda

Cultural Arts Center
Garden Room
3330 Civic Center Drive
Torrance, California

All Committee meetings are open to the public. It is requested that people who wish to speak on any matter, please complete a "Request to Speak" card (available at back of meeting room) and submit with city staff before addressing the Committee.

7:00 P.M.

August 8, 2007

1. Call Meeting to Order
2. Roll Call
3. Report of staff on the posting of the agenda
4. Approval of Minutes – July 11, 2007
5. Discussion Items which may involve review of such issues as gifts and gratuities, campaign finances, conflicts of interest, statements of economic interest, misuse of public funds; revolving door issues (post employment lobbying), meals, and staging photos for elections involving city vehicles and uniformed employees.
 - a. Continued discussion of implementation plan
 - b. Review proposed preamble
 - c. Review summary of Cities and their Ethics program(s)
 - d. Discuss possible changes to laws and regulations regarding ethical conduct
 - e. Review potential language for inclusion in City contracts as they relate to doing business with the City; conflicts; gratuities; etc.
6. Action Items
 - a. Adopt segments of implementation plan
 - b. Adopt preamble
 - c. Give staff further direction concerning laws and regulations regarding ethical conduct
 - d. Recommend certain language changes; language to include in City contracts
7. Oral Communications
8. Adjournment – September 5, 2007 7:00 P.M.
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Adelsman, Benoit, Furey, Gallagher, Gottshall-Sayed, Mayeda, McCabe, Montoya, Payne, Skoll, Hardison